

Board of Commissioners
April 5th, 2011 -- 8:15 a.m.

Meeting called to order by President Gogel. Parties present are as follows: Gogel, Logsdon, Toler, Board Attorney Lindsey, Auditor Lynam, Chuck Painter, and Tara Lloyd.

Minutes

02/01/2011 minutes, Logsdon made a motion to approve minutes. Toler seconded. All were in favor.

02/14/2011 minutes, Logsdon made a motion to approve minutes. Toler seconded. All were in favor.

03/01/2011 minutes, Logsdon made a motion to approve minutes. Toler seconded. All were in favor.

03/15/2011 minutes, Toler made a motion to approve minutes. Logsdon seconded. All were in favor.

Claims

Gogel will follow-up on Johnson Control Claim #240 and Lieberman Technology claim #256. Both legitimate. Auditor will eliminate claim #135 it is a duplicate of claim #129. Logsdon made a motion to approve. Toler seconded. All were in favor.

Grow Southwest Indiana Workforce Development Board

Lindsey Byer handed out the Annual Report for their last program year which ended June 30, 2010 to the commissioners. Jim Heck is the executive director of the Workforce Development Board. Al Logsdon is the elected official that serves on this board. Jim Edwards is a Business representative on that board. The annual local elected officials meeting will be held on May 12, 2011 at 8 a.m. CST at the Wilder Center in Oakland City, IN. Breakfast will be served. There will be clients there to talk about some of the services they have received. At this Annual Meeting they will be discussing a plan; it is a public document that is turned into the state that explains how they will be spending the money that they receive and what they are doing for the area. This plan covers Region 11 which is a 9 county region. Jim Heck asked the commissioners to look at the draft plan that Logsdon has and they will be discussing this at the May 12, 2011 meeting. He would like commissioners input. Spencer County had to decide if it wanted to be a Workforce Investment Board or a Regional Workforce Board. Logsdon and others on this board decided to remain a Regional Workforce Board which has been reported to the state of Indiana. There are 12 regions across the state. Spencer County will be one of four that will remain a Regional Workforce Board. Those 4 regions now have to form their own Workforce Investment Board which will start on July 1, 2011. The state of Indiana has hired Cheryl Musgrave as the Executive Director of the 4 Regional Indiana Workforce Investment Board of which our region will be a part of. Cheryl Musgrave is located at 318 Main Street, Suite 500, Evansville IN 47708. camusgrave@dwd.in.gov. Prior to this, all of Indiana's 92 counties were in one Indiana Workforce Investment Board. All of the other regions will be their own Workforce Investment boards. Cheryl Musgrave spoke about how the commissioners could help by being a part of this board. A Workforce Investment Board cannot have more than 16 members on this board. All but 4 members are private business owners. The remaining 4 members have to be one Labor representative, one Economic Development representative, one educational representative, and one member from the community basis organization. The Investment board is a board of between 40-45 members. It is broader. The State and the Federal Government says who is on that board. The biggest requirement is that 51% of the members have to be from business. The person that serves on this board goes directly to the Federal U.S. Department of Labor. Cheryl Musgrave spoke of a letter that Paul Perkins was to have sent to our office a couple of weeks ago. (It was not received) This letter spoke of the nomination for this new board. All of these nominations will then go to the governor of the state who will make a decision as to who will serve on this board. This is Federal money that comes to the state and then goes to this new board then it will be distributed to the regional board. The timeline for this is by the end of April or the sooner the better. The two nominations requested would be one of the largest employers in the area and one of the fastest growing employers. Send these resume's by email with a cover letter to Cheryl Musgrave. Twenty positions are available for the board. Chamber of Commerce would have to endorse these employers. The other three regions Marion, Columbus, Bloomington and all counties around each make up the other 3 regions. An employer must have a minimum of 5 employees. High tech industrial maintenance, high tech skilled nursing across the region were the top two jobs needed in our area. Then they went to the local colleges to help develop training in these areas.

Maintenance Custodian

Bill Glenn spoke to the commissioners concerning his resignation. He would like to retire June 1, 2011. He is willing to help out and would like to train someone. An ad will be placed. He suggested that the commissioners consider a full time person for the maintenance-cleaning person. Due to the work needed in cleaning the court house a full time person is really needed. Logsdon had asked what his hourly charge would be. Bill stated he would not charge the county if he had to come to the court house to help out. Toler suggested that we might consider looking for someone that would have skills to work on HVAC. Lindsey suggested that tools be considered because the current tools are Glenn's. Logsdon made a recommendation to elect a board to draw up the specifications as to what you are looking for in this position. Bill Glenn, Toler and Gogel stated they would get together to work on this. Main issues were discussed. Bill Glenn will make sure all issues will be addressed during these next few weeks. Logsdon requested Bill Glenn to stop by the Auditors office to discuss the after effects that arose yesterday during the rain with the plumbing.

Mowing Bids - 2011 Mowing Season

James A Stevens, Four Seasons Lawn care bid was opened and read by Lindsey. Robinson Landscape bid was read by Lindsey. Robinson Landscape bid was the low bid. Included with the bid was an equipment list and certificate of liability insurance. Toler made a motion to accept Robinson Landscape bid for 2011 Mowing Season. Logsdon seconded it. All were in favor. Gogel required that bill to the county be sent by Robinson Landscape quarterly. Logsdon asked if there has been any work done since the first of year to please send the bill in. Gogel spoke about the seeding of the courtyard. They asked if Walt Robinson would give us a quote on the seeding of the courtyard.

Cleaning of Court House

M & M Cleaning Management, Inc. came in by request of commissioners to discuss the duties of the company with the cleaning of the court house. Duties include normal hours per week cleaning, dusting, and mopping approximately 8 hours, vacuuming quarterly, Strip and wax once per year per M & M Cleaning Management, Inc. The county pays \$1,095 dollars per month to perform these duties in 11 offices. No current contract. They had not met with Ruthie Selzer, the custodian, this year. Approximately 35 hours per month. Todd Menhennitt, the owner stated that dusting doesn't sound like is up to par. He said he signs contracts that he doesn't believe are the best contracts and some he does believe are the best. He said he has not ever heard any complaints at this point and at another time he said it had been about six months since they have heard any complaints. Logsdon spoke of the dust that the maintenance man had spoke of earlier in this commissioners meeting. Logsdon requested Todd Menhennitt, the owner of M & M Cleaning Management, Inc. to construct a list of recommendations be sent by email to the auditor as to what it would cost to get the needed work done.

Highway Report

Highway Superintendent Painter stated concerning county road 2200 N that Lindsey is working on the Right-Of-Way between Spencer County and Dubois County. Lindsey is working on the closing of the roads and streets for a specific amount of time. All building material was delivered last week for the truck shed (equipment building). Blair stated this next week possibly will be starting on putting it up. All building permits are ready to go. AEP will pay for the full installation of the culvert needed on county road 350N. AEP is concerned about the traffic on that road while work is being done. AEP will be having a meeting this Thursday at 11 a.m. on CR 350N at the culvert site. Painter suggested that they put the pipe in and then to open back up the road and let it settle and then to pave it. Toler will discuss with AEP. It was asked of the commissioners if ¼ mile of road could be paved near a cemetery close to the Bullocktown Road. Painter said he would check into the cost. It could be funded by CEDIT. Logsdon stated for Painter to go for it.

Engineer Report

Concerning CR 350N Lloyd will get the Right-of-way permit but asked Lindsey about having the agreement to hold harmless with either the contractor or AEP executing it concerning closing of the road on CR 350 during the installation of the culvert. Lloyd will attend the site meeting Thursday and bring all of the documents with her to get this information to Frank Ingram. Lloyd also spoke with Reynolds, Inc. about the contract on the Luce Sewer project CR 200 North between Base Road and Silverdale Road. Different stretches will be closed on and off per Reynolds, Inc. over the next 3 months. Lloyd stated she would be completing the CEDIT plan and will be e-mailing this week and then would like to discuss it at the next meeting. By 2017 every sign in the county will have to be

replaced per the required guidelines. Lloyd applied for a \$100,000 grant with the helpers plan to help with this requirement. Lloyd would like to see the signs replaced a little at a time so we do not have to replace later all at once again.

Legal Report

Lindsey presented his legal summary report. Lindsey discussed the different road closing situations. One time closings we can devise an ordinance easily. Other problematic closings are like the road closings that are closed every time there is a ball game. Then, you have open and closing each week...it would be expensive for the parties involved and the insurance requirement for protection for the county. Logsdon suggested having the parties involved do the ground work as to how they want it done. Lindsey agreed. An ordinance for short term closures needs to be in place. Closing for more than a 24 hour period would need to have a petition being filed with the commissioners and letters to the adjoining landowners.

Lindsey discussed the road project on the Dubois and Spencer county line. Lindsey has spoken to Logsdon about this. Lindsey has spoken to landowners and they want to see improvements to this road. Lindsey will work with Dubois County in this matter and draw up the necessary paperwork. Dubois County is willing to take over the maintenance and improvements of this road including a section that comes down on CR 600E where it comes to an end at the interstate. Lindsey will be working on legal descriptions and parcel numbers so in the future there is no question that deed shows an easement on the title to property. Lindsey is working on an Inter local agreement with Dubois County. .

Old Business

Gogel discussed with commissioner's a claim from Universal Design. It was a claim on work done on the Public Safety Building. Toler made a motion to ask for an additional for the payment of \$8,476.25 out of COIT. Logsdon seconded. All were in favor.

Advisory Plan Commission

Theresa Cail handed out the minutes of the last Advisory Plan Commission meeting. Absolute Storage, LLC in Hatfield (More commonly known as: 9432 W 90 N, Richland Indiana 47634) wants to add on to their property with more storage buildings. Gogel asked Theresa Cail the issue. Theresa Cail stated that three lots down from this are listed Business 3 and one of the lots is Residential. She stated the request is to rezone Lot #20 which is the one that is Residential to Business 3 in order to build the storage building across it. Gogel asked if there was any opposition to this. Theresa Cail stated there was one opposition. The opposition was if it was approved and zoned B3 from R1 then traffic would be allowed to drive through that area 24/7 and they were worried about security of the residents that are currently there. There was a rental house on this lot at the time they originally put the first storage buildings there. That is why Lot #20 was not zoned B3. There were 8 members present at the Advisory Plan & Commission meeting. Five members were in favor and three members were against. Logsdon made a motion to approve the recommendation of the Advisory Plan Commission to be zoned B3 from R1. Toler seconded. All were in favor. Ordinance 2011-03 to amend the Spencer County Indiana Comprehensive zoning ordinance by rezoning certain real estate in Spencer County Indiana was adopted.

Clerk

Gay Ann Harney County Clerk requested the commissioners to consider the relocation of a voting center (Carter 4) from Santa Claus Town Hall which currently has 230 voters to the St. Nicholas Church Hall. It is a larger facility. Harney stated we already have two precincts there. Clay 2 and Clay 3 both are already there. The benefit of that would be getting rid of the town hall and stopping a lot of confusion on voting day. On Election Day people see the vote here sign and stop and then they find out they are not at the right location. There is confusion if they should be at the Church or the town hall. So if it was all at the Church then it would be easier for the voter and the election worker in directing the voter to the right location to vote. There is no primary this year in our county. Logsdon stated based on this recommendation from Harney and the election board to move Carter 4 voting precinct to the St. Nicholas Church Hall. Logsdon made a motion to approve this request. Toler seconded. All were in favor. Harney will notify all voters by letter of this change.

Coroner

New office location still not found. Lindsey will check with the judge. Commissioners decided to pay a bill out of travel fund for a towing bill on equipment of the coroner.

Taxpayer- Boat Camp

No action taken on road closing by the Ohio River front near the boat camp. Gogel mentioned to taxpayer that the commissioner's appointed representative to the Luce Sewer Board is expired the end of April and it will be discussed at the next commissioners meeting. Ed Ingram is the current appointee. One applicant has come forward at this point in time. Residence in the sewer district is not required but recommended. Logsdon asked what we want to say to the newspapers and to this appointment. April 19, 2011 is the next appointment time. Prior to the 14th of April any applicants wanting to put in for this appointment must submit to the Auditors office information about themselves and a comment as to why they would like to serve.

Change of Meeting

Gogel made a suggestion as to changing the May commissioners meeting to the 24th of May. Logsdon made a motion to change the commissioners meeting from the 17th of May to the 24th day of May. Toler seconded. All were in favor.

AIC District Meeting

Al Logsdon stated this year's AIC District meeting is on May 17th 2011. \$30 cost and this is paid through the Auditors office.

Health Insurance

Lindsey stated at prior meeting he was asked the process for obtaining Health insurance. Basically, regarding services and products there is a statute that any dollar amount over \$ 150,000 dollars a formal bid is requested from vendors. Gogel stated that years past he remembered a consultant was employed to assist in this process. Toler mentioned that we need to look at the medical concerns and the upcoming mandates. Logsdon mentioned a SIHO representative came in about a year ago and gave an overview of the insurance changes. This representative would do it again at our request. The next insurance meeting is set for April 19th 2010 at 10 a.m. CST. Toler wasn't sure that it was wise to use the current agent. Lindsey stated if you are utilizing your own agent to help select the policies you've got a built in conflict of interest. The agent has a built in conflict of interest. Logsdon stated he didn't say that. Lindsey stated that would be one additional reason to maybe consider someone from the outside and who's not an agent. Toler stated a person that is not going to sell you their policy. Toler stated a consultant, as opposed to an agent that is bidding on the job. More discussion on the pricing of the hospital and prescription costs was discussed. SIHO is the administrator of our Health insurance and they could per Logsdon help us to get the name of a consultant. Gogel stated that he had no preference as to who should be the chair lady of the insurance board since she is the one that handles the claims for the employees of the county as it was in the inception of the insurance board. Currently, Christine Zimmerman is the Chair lady of that board. When she moved to the treasurer's office Logsdon stated she remained in that position. It was agreed that Autumn Winkler should be asked to serve on that board as the chair lady. Auditor stated she would ask Autumn Winkler to consider that appointment. Auditor stated she gets requests all the time of people wanting to sell to the county. A consultant did contact the Auditor wanting to assist with their services. Auditor will look up name and number for next commissioners meeting and get further information as to what consultant's qualifications are and what a cost would be for his service. Logsdon mentioned asking the current provider SIHO for an extension maybe in July of this year for six months instead of renewing for a full year as county normally signs.

Toler made a motion to adjourn. Logsdon seconded. All were in favor.

Board of Commissioners meeting adjourned at 11:15 a.m.

President

Attest:

Donna J. Lynam, Auditor
